

HHA WILIKINA APARTMENTS PROJECT, INC.
NOTICE OF MEETING
ANNUAL MEETING

DATE: July 15, 2004

TIME: 8:45 A.M.

PLACE: 677 Queen Street, Suite 300, Boardroom, Honolulu, Hawaii
96813

AGENDA

- I. CALL TO ORDER / ROLL CALL
- II. APPROVAL OF MINUTES
 - 1. Annual Meeting - July 17, 2003
 - 2. Special Meeting - November 19, 2003
- III. ITEMS FOR ACTION
 - 3. Election of Officers
 - a. Chairperson
 - b. Vice-Chairperson
 - c. Secretary
- IV. ADJOURNMENT

If any person requires special needs (i.e., large print, taped materials, sign language interpreter, etc.), please call the Secretary to the Board at (808) 587-0647 by close of business two days prior to meeting date.